# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

LEROY JONES, on behalf of himself and others similarly situated in the proposed FLSA Collective Action,

22 Civ. 6010 (RER) (CLP)

Plaintiff,

٧.

MEGA HOME & LINEN, INC., and SHAUN ZAKARIA,

#### Defendants.

- I, Shaun Zakaria, declare under the penalty of perjury, and pursuant to 28 U.S.C. § 1746, that the following is true and accurate:
- 1. I am the defendant in the above-captioned action and, as such, I am fully familiar with the facts and circumstances and history of this matter.
- 2. This declaration is submitted in opposition to plaintiff's motion which seeks to freeze my assets before trial and disrupt my estate plan on the grounds that it uncalled for, premature, and as I have been telling Judge Pollak since the beginning the plaintiff did not work for me as he is alleging and during the time he did work for me he was properly paid.
- 3. There was no intent to defraud the plaintiff. I met with an estate planning attorney at the beginning of this year to discuss preparation of my estate without any regard to the lawsuit filed by Mr. Jones. A copy of the estate planning retainer agreement with my estate attorney is attached as Exhibit "A".

4. As the agreement shows, I hired Attorney Raymond Zeitoune to help me prepare

for the future and my passing. My wife being younger and healthier, and on the advice of our estate

- planner, it made sense to transfer it to her name as part of a comprehensive estate plan.
- 5. In fact it was always supposed to be in my wife's name. It was originally in my name only and in 1997 we transferred it to both of our names but it was supposed to be in her name.
- 6. We have no intention of selling the house before our death nor moving out of it. The property rights of my wife and I have no relation to this lawsuit. The property in question is our home and it is where we intend to live for the rest of our lives. There is a mortgage on the property. I cannot believe or understand how Mr. Jones and his attorney could decide who owns our home at this time or at any time. He has no judicial decision in his favor and he hasn't even taken depositions yet.
- 7. We have disclosed time and pay records for Mr. Jones many times. He completely ignores them. He has no case. He was a short term employee who was paid via payroll based upon a punch in and out time clock and all of these records have been disclosed. Jason Mizrahi is using fancy legal arguments to try to intimidate me into settling a case which has absolutely no merit.
- 8. The house in question was purchased in the name of Shaun Zakaria. A copy of the deed, transferring it to Mr. Zakaria's wife Julie in 1997, since her father paid for it, is attached as Exhibit "B". At that time, it was mistakenly transferred to Shaun and Julie Zakaria rather than just Julie Zakaria. Regardless, Julie Zakaria lives in the house, is a proper owner, and is likely to long outlive Shaun Zakaria. She has always been the proper owner of the property.
- 9. Part of our estate plan, on advice of counsel, was to transfer the house to the name of Julie Zakaria. This is unrelated to the lawsuit of Leroy Jones. In fact, Jason Mizrahi wrote to

my estate lawyer and was advised of this information. My lawyer told him he knows nothing about the litigation and only does estate planning. See correspondence from Raymond Zeitoune, Esq., to Jason Mizrahi, dated April 14, 2025, attached as Exhibit "C".

- 10. I have lived in the house with Julie and our children for almost thirty (30) years. We have no intention of ever selling the house.
- 11. Jason Mizrahi knows very well that he could ask for this relief at a more appropriate time, i.e., if he wins the case after the lawsuit is done. He is just doing this emergency motion to intimidate me and to scare me just like he has been doing for the past three years. With no evidence he has been making up texts, and stories about me following him around and claiming falsely that I have been harassing him when it is the other way around, because he understands that his client has no case.
- 12. Jones was hired on April 6, 2022 and worked for about four months. The payroll records have been provided to Jason Mizrahi and they are attached to this response as Exhibit "D". They consist of time cards and payment records (payments to Jones were by direct deposit).
- 13. It is extremely premature and inaccurate to assume that Mr. Jones has a strong lawsuit or is going to even prevail. It would appear to be harsh, unjust and unfair to do anything against my property or Julie Zakaria's property in a case where there has been no testimony on the part of plaintiff, not even an affidavit has been submitted, and the barebones complaint is riddled with errors, omissions and misstatements of fact. At the trial I will have witnesses who can corroborate and show that Jason Mizrahi and Leroy Jones are lying.
- 14. To say there is an undeveloped record of the supposed "strength" of plaintiff's case is an understatement. I have been dealing with a nonresponsive attorney for years. It took a year for Mr. Mizrahi to even serve the case. I turned over my payroll records to him promptly and he

never responds to my communications. The egregious claims in the case are supported by a barebones complaint, not any affidavits or admissible evidence, and certainly no finding of merit.

Mr. Mizrahi conveniently doesn't even provide the actual payroll records which I have been providing since the beginning. See Exhibit "D".

- 15. There is no need for any prejudgment attachments the house in question is where I live with my family. It is not for sale. It is not going to be sold. There is no money judgment to enforce. Mr. Mizrahi is wasting his time, the court's time and my time focusing on my life and not litigating this case.
- 16. There was no intent to defraud the plaintiff or his attorney; the case has no merit; there are well founded defenses which plaintiff's counsel refuses to listen to and which have yet to be litigated and this whole request is intimidating and nonsensical.

For all of these reasons, the I respectfully ask Your Honor to deny the motion in its entirety.

Dated: New York, New York April 28, 2025

Respectfully submitted,

Shaup Zakaria, defendant pro se

105 Jamaica Avenue

Brooklyn, New York 11207

Telephone (917) 560-5527

E-mail: shaunzakarial@gmail.com

To: Jason Mizrahi, Esq.
Joshua Levin-Epstein & Associates, P.C.
60 East 42<sup>nd</sup> Street – 47<sup>th</sup> Floor
New York, New York 10165
Telephone (212) 792-0048
Attorneys for Plaintiff

Case 1:22-cv-06010-RER-CLP Document 77 Filed 04/30/25 Page 5 of 34 PageID #: 542

EXHIBIT "A"

A Professional Service Limited Liability Company

2442 Ocean Avenue, Suite A Brooklyn, New York 11229 (347) 461-9800

iled 94/39/25 IsaRage (fix)fr34/RageID #: Isaac@yzlawoffice.com

> Raymond Zeitoune, Partner Raymond@yzlawoffice.com

# Estate Planning Retainer Agreement

Dear Mr. & Mrs. Zakaria:

This Letter of Engagement (this "Letter Agreement") is furnished to you in accordance with Part 1215 of the Joint Rules of the Appellate Division and will confirm our understanding that you ("Client") have retained Yedid & Zeitoune, PLLC ("Attorneys") to perform legal services specified herein:

- Scope of Representation. Client retains Attorneys for the purpose of representing Client in the 1. following Estate Planning matters (the "Matters"):
  - Last Will & Testament for each of you;
  - NY Durable Powers of Attorney for each of you;
  - NY Living Wills and Healthcare Proxies for each of you; and
  - Supervision of execution of all documents at our Brooklyn office.

This representation is limited to the transactions contemplated by the above Matters. Attorneys are not required to perform any legal services outside the scope of representation set forth in this Agreement unless agreed to in writing by Attorneys.

Attorney Fees. The fees are broken down as follows: 2.

Initial Consultation:	\$450
Last Will and Testament for Husband:	\$650
Durable Power of Attorney for Husband:	\$550
Living Will HealthCare Proxy for Husband:	\$550
Last Will and Testament for Wife:	\$650
Durable Power of Attorney for Wife:	\$550
Living Will HealthCare Proxy for Wife:	\$550
TOTAL FEES BEFORE DISCOUNT:	\$3,950
COUPTESV DISCOUNTS:	

COURTESY DISCOUNTS:

(\$450)**Initial Consultation:** ADDITIONAL COURTESY DISCOUNT - FRIEND/FAMILY: (\$750)

TOTAL DISCOUNTS:

(\$1,200)

Client shall pay Attorneys a non-refundable amount of TWO THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$2,750.00).

Expenses. Client shall reimburse Attorneys for expenses (such as travel, postage, long-distance 3. telephone, telecopy charges, computerized research facilities, messenger services, and any legal or other expenses) incurred with your prior approval in connection with any action or proceeding in which Attorneys (or any of their partners or employees) become involved in any capacity in

connection with services rendered for Client. In the event significant out-of-pocket expenses are incurred, Client may be requested to pay those expenses directly and or in advance.

- Discontinuance of Legal Services. Attorneys reserve the right to postpone or defer providing 4. additional services or to discontinue services hereunder if (i) Client fails to honor the terms of this Letter Agreement, (ii) Client fails to cooperate or follow Attorneys' advice on any material matter, or (iii) there are circumstances which would, in the view of Attorneys, render Attorneys' continuing representation unlawful or unethical. Notwithstanding the foregoing, Attorneys shall be entitled to be paid fees for all services rendered and charges for all out-of-pocket expenses accrued on Client's behalf as of the date of discontinuance of legal services.
- Right to Arbitration. In the event that a dispute arises between Attorneys and Client relating to 5. Attorneys fees or any other matter, Client may have the right to arbitration of the dispute pursuant to Part 137 of the Rules of the Chief Administrator of the Courts, a copy of which will be provided to Client upon request.
- Entire Agreement. This Letter Agreement is the entire agreement between Attorneys and Client, 6. and it supersedes all prior agreements whether written or oral. CLIENT ACKNOWLEDGES THAT HE/SHE HAS READ THIS LETTER AGREEMENT, THAT ATTORNEYS HAVE DISCUSSED THIS LETTER AGREEMENT'S TERMS AND THAT ATTORNEYS HAVE ANSWERED ALL QUESTIONS THAT CLIENT MAY HAVE HAD. CLIENT AGREES TO BE BOUND BY THE TERMS OF THIS LETTER AGREEMENT. THERE ARE NO OTHER AGREEMENTS BETWEEN THE PARTIES.

If the foregoing is in accordance with your understanding, please sign below and return a copy of this Letter Agreement to our Brooklyn office, with your INITIAL payment of \$1,900. Belance will be \$1,750

# A \$1750 BALANCE WILL BE DUE UPON DELIVERY OF DRAFT DOCUMENTS.

Please feel free to contact us with any questions or concerns.

This will confirm our understanding that you have retained Yedid & Zeitoune, PLLC to perform legal services specified herein:

Sincerely,

Raymond Zeitoune

I hereby retain Yeard & Zeitoune, PLLC as my personal counsel upon the terms set forth above:

Page 2 of 4



# YEDID & ZEITOUNE, PLLC

A Professional Service Limited Liability Company

2442 Ocean Avenue, Suite A Brooklyn, New York 11229 (347) 461-9800 Isaac Yedid, Partner Isaac@yzlawoffice.com

Raymond Zeitoune, Partner Raymond@yzlawoffice.com

### Re: Deed Transfer/Estate Planning Retainer Agreement

Dear Mr. Zakaria:

This Letter of Engagement (this "Letter Agreement") is furnished to you in accordance with Part 1215 of the Joint Rules of the Appellate Division and will confirm our understanding that you ("Client") have retained Yedid & Zeitoune, PLLC ("Attorneys") to perform legal services specified herein:

- 1. Scope of Representation. Client retains Attorneys for the purpose of representing Client in the following estate planning matters (the "Matters"):
  - ONE NY Deed Transfer (2008 EAST 13<sup>TH</sup> STREET) from current state to only Have your Wife on the deed, and
  - Supervision of execution of all documents at our Brooklyn office.

This representation is limited to the transactions contemplated by the above Matters. Attorneys are not required to perform any legal services outside the scope of representation set forth in this Agreement unless agreed to in writing by Attorneys.

2. Attorney Fees. Client shall pay Attorneys a non-refundable amount of ONE THOUSAND THREE HUNDRED FIFTY DOLLARS (\$1,350.00).

The fees are broken down as follows:

NY Deed Transfer:	\$1,500
NY State Filing Fee for Deed Transfer:	\$400
TOTAL FEES & EXPENSES BEFORE DISCOUNT:	\$1,900
COURTESY DISCOUNT:	(\$550)

Client shall pay Attorneys a non-refundable amount of ONE THOUSAND THREE HUNDRED FIFTY DOLLARS (\$1,350.00).

- 3. Expenses. Client shall reimburse Attorneys for expenses (such as travel, postage, long-distance telephone, telecopy charges, computerized research facilities, messenger services, and any legal or other expenses) incurred with your prior approval in connection with any action or proceeding in which Attorneys (or any of their partners or employees) become involved in any capacity in connection with services rendered for Client. In the event significant out-of-pocket expenses are incurred, Client may be requested to pay those expenses directly and/or in advance.
- 4. Discontinuance of Legal Services. Attorneys reserve the right to postpone or defer providing additional services or to discontinue services hereunder if (i) Client fails to honor the terms of this Letter Agreement, (ii) Client fails to cooperate or follow Attorneys' advice on any material matter, or (iii) there are

circumstances which would, in the view of Attorneys, render Attorneys' continuing representation unlawful or unethical. Notwithstanding the foregoing, Attorneys shall be entitled to be paid fees for all services rendered and charges for all out-of-pocket expenses accrued on Client's behalf as of the date of discontinuance of legal services.

- Right to Arbitration. In the event that a dispute arises between Attorneys and Client relating to Attorneys 5. fees or any other matter, Client may have the right to arbitration of the dispute pursuant to Part 137 of the Rules of the Chief Administrator of the Courts, a copy of which will be provided to Client upon request.
- ASSET PROTECTION DISCLAIMER. ATTORNEYS HAVE ADVISED CLIENT THAT 6. TRANSFERRING CLIENT'S ASSETS TO A TRUST, OR DEEDING PROPERTY TO A DIFFERENT NAME, AFFORDS NO PROTECTION FROM CREDITORS WITH RESPECT TO CLAIMS, OR POTENTIAL CLAIMS, IN EXISTENCE PRIOR TO THE TRANSFER, WHETHER OR NOT CLIENT IS AWARE OF ANY SAID CLAIMS OR POTENTIAL CLAIMS AGAINST CLIENT.
- Entire Agreement. This Letter Agreement is the entire agreement between Attorneys and Client, and it 7. supersedes all prior agreements whether written or oral. CLIENT ACKNOWLEDGES THAT HE/SHE HAS READ THIS LETTER AGREEMENT, THAT ATTORNEYS HAVE DISCUSSED THIS LETTER AGREEMENT'S TERMS AND THAT ATTORNEYS HAVE ANSWERED ALL QUESTIONS THAT CLIENT MAY HAVE HAD. CLIENT AGREES TO BE BOUND BY THE TERMS OF THIS LETTER AGREEMENT. THERE ARE NO OTHER AGREEMENTS BETWEEN THE PARTIES.

If the foregoing is in accordance with your understanding, please sign below and return a copy of this Letter Agreement to our Brooklyn office with your payment of \$1,350 will be due upon delivery of draft documents. Please feel free to contact us with any questions or concerns.

This will confirm our understanding that you have retained Yedid & Zeitoune, PLLC to perform legal services specified herein:

Sincerely,

Raymond Zeitoune

I hereby retain Yedid & Zeitoune, PLLC as my personal counsel upon the terms set forth above: Date: 1-2-25

Case 1:22-cv-06010-RER-CLP Document 77 Filed 04/30/25 Page 10 of 34 PageID #:

EXHIBIT "A"

# OF PEED GOD & DECEMBRIDAT NITTED BUREOUS A Professional Service Limited 19 ability Company

2442 Ocean Avenue, Suite A Brooklyn, New York 11229 (347) 461-9800

Isaac Yedid, Partner IsaRageID#:

Raymond Zeitoune, Partner Raymond@yzlawoffice.com

# Estate Planning Retainer Agreement

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  - Last Will & Testament for each of you;
  - NY Durable Powers of Attorney for each of you;
  - NY Living Wills and Healthcare Proxies for each of you; and
  - Supervision of execution of all documents at our Brooklyn office.

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Last Will and Testament for Husband:	\$550
Durable Power of Attorney for Husband:	\$550
Living Will HealthCare Proxy for Husband:	\$650
Last Will and Testament for Wife:	\$550
Durable Power of Attorney for Wife:	\$550
Living Will HealthCare Proxy for Wife: TOTAL FEES BEFORE DISCOUNT:	\$3,950
COURTESY DISCOUNTS:	(\$450)

(\$450)**Initial Consultation:** ADDITIONAL COURTESY DISCOUNT - FRIEND/FAMILY: (\$750)

TOTAL DISCOUNTS:

(\$1,200)

Client shall pay Attorneys a non-refundable amount of TWO THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$2,750.00).

Expenses. Client shall reimburse Attorneys for expenses (such as travel, postage, long-distance telephone, telecopy charges, computerized research facilities, messenger services, and any legal or 3. other expenses) incurred with your prior approval in connection with any action or proceeding in which Attorneys (or any of their partners or employees) become involved in any capacity in

- Discontinuance of Legal Services. Attorneys reserve the right to postpone or defer providing 4. additional services or to discontinue services hereunder if (i) Client fails to honor the terms of this Letter Agreement, (ii) Client fails to cooperate or follow Attorneys' advice on any material matter, or (iii) there are circumstances which would, in the view of Attorneys, render Attorneys' continuing representation unlawful or unethical. Notwithstanding the foregoing, Attorneys shall be entitled to be paid fees for all services rendered and charges for all out-of-pocket expenses accrued on Client's behalf as of the date of discontinuance of legal services.
- Right to Arbitration. In the event that a dispute arises between Attorneys and Client relating to 5. Attorneys fees or any other matter, Client may have the right to arbitration of the dispute pursuant to Part 137 of the Rules of the Chief Administrator of the Courts, a copy of which will be provided to Client upon request.
- Entire Agreement. This Letter Agreement is the entire agreement between Attorneys and Client, 6. and it supersedes all prior agreements whether written or oral. CLIENT ACKNOWLEDGES THAT HE/SHE HAS READ THIS LETTER AGREEMENT, THAT ATTORNEYS HAVE DISCUSSED THIS LETTER AGREEMENT'S TERMS AND THAT ATTORNEYS HAVE ANSWERED ALL QUESTIONS THAT CLIENT MAY HAVE HAD. CLIENT AGREES TO BE BOUND BY THE TERMS OF THIS LETTER AGREEMENT. THERE ARE NO OTHER AGREEMENTS BETWEEN THE PARTIES.

If the foregoing is in accordance with your understanding, please sign below and return a copy of this Letter Agreement to our Brooklyn office with will be your INITIAL payment of \$1,000. Bolance

# A \$1750 BALANCE WILL BE DUE UPON DELIVERY OF DRAFT DOCUMENTS.

Please feel free to contact us with any questions or concerns.

This will confirm our understanding that you have retained Yedid & Zeitoune, PLLC to perform legal services specified herein: Sincerely,

Raymond Zeitoune

I hereby retain xedid & Zeitoune, PLLC as n	ny personal	counsel upon the terms set forth above
		1-2-25
	Date:	1-2,-25
PRINT: SHALIN ZAKARIA	<del></del>	
PRINT: SHALIN ZAKARIA		

Page 2 of 4

EXHIBIT "B"

# REEL 4 1 2 3 PG G 2 2 2

Bargain and Sale Deed, with Covenant against Grantor's Acts - Individual or Corporation (Single Sheet) CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

THIS INDENTURE, made the 24th day of November

, 19 97

RETWEEN

SHAUN ZAKARIA, residing at 2008 East 13th Street, Brooklyn, New York

party of the first part, and

SHAUN ZAKARIA AND JULIE ZAKARIA, his wife, both residing at 2008 East 13th Street, Brooklyn, New York

party of the second part, WITNESSETH, that the party of the first part, in consideration of

ten dollars

paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Brooklyn, City and State of New York, bounded and described as follows:

BEGINNING at a point on the westerly side of East 13th Street, distant 41 feet southerly from the corner formed by the intersection of the westerly side of East 13th Street with the southerly side of Avenue T;

RUNNING THENCE westerly parallel with Avenue T and part of the distance through a party wall, 100 feet;

THENCE southerly parallel with East 13th Street, 27 feet;

THENCE easterly parallel with Avenue T, 100 feet to the westerly side of East 13th Street;

THENCE northerly along the westerly side of East 13th Street, 27 feet to the point or place of BEGINNING.

SAID premises also being known as 2008 East 13th Street, Brooklyn,

BEING the same premises conveyed to the grantor by deed dated 11/14/97.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereo!; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises wave been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

SHAON ZAMARIA

EXHIBIT "C"

# Case 1:22-cv-06010-RER-CLP

## Raymond Zeitoune

From:

Raymond Zeitoune

Sent:

Monday, April 14, 2025 8:54 PM

To:

Jason Mizrahi

Cc:

Joshua Levin-Epstein; Isaac Yedid

Subject:

RE: Jones v. Mega Home & Linen, Inc. et al [22-cv-06010]

Why are you sending this to me? No clue what this litigation is about, and we are not counsel in this matter. We do estate planning.

Regards,

Raymond Zeitoune, Esq. Yedid & Zeitoune, PLLC 2442 Ocean Avenue, Suite A

(Use downward stairway located on corner of Ocean Ave & Ave T)

Brooklyn, New York 11229 Phone: (347) 461-9800

Email: raymond@yzlawoffice.com



Confidentiality Notice: This e-mail is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential or otherwise protected from disclosure. If you have received this e-mail in error. please notify Yedid & Zeitoune, PLLC by return e-mail and destroy the original message and all copies thereof.

----- Original message -----

From: Jason Mizrahi < Jason@levinepstein.com>

Date: 4/14/25 10:33 AM (GMT-05:00)

To: Raymond Zeitoune <raymond@yzlawoffice.com> Cc: Joshua Levin-Epstein < Joshua@levinepstein.com>

Subject: Jones v. Mega Home & Linen, Inc. et al [22-cv-06010]

Mr. Zeitoune.

Good morning.

Please be advised that on April 11, 2025, the Honorable Ramon E. Reyes, Jr. entered an order to show cause, in connection with a fraudulent conveyance made on the property located at 2008 East 13th St., Brooklyn, NY 11229.

See attached, for your reference.

Regards, Jason

Jason Mizrahi, Esq. Levin-Epstein & Associates, P.C. 420 Lexington Avenue, Suite 2458 New York, NY 10170

Office: (212) 792-0048 Mobile: (301) 758-7351

Email: Jason@levinepstein.com

The information contained in this transmission, including attachments, is strictly confidential and intended solely for and the use by the intended recipients. This email may be protected by the attorney-client privilege, work-product doctrine, or other applicable legal or professional protections. If you are not the intended recipient, please be notified that any retention, use, disclosure, dissemination, distribution or copying of this email is strictly prohibited, kindly notify us of your inadvertent receipt of the email, by return email, destroy any printouts and delete any electronic copies. Any waiver of any privilege which might otherwise arise from this email being sent to, or received by, an unintended recipient is hereby expressly disclaimed. No attorney-client relationship is created by virtue of a recipients receipt of this email in error. Thank you.

EXHIBIT "D"



# Leroy J Jones × TERMINATED

Onlyonestop Com Inc

EE# 11

□ Last Paystub

Hired On Apr 6, 2022

□ Add Note

SSN XXX-XX-8841 ③

♂ Copy Employee

PERSONAL

**EMPLOYMENT** 

**PAY INFO** 

**PAY HISTORY** 

TIME OFF

**BENEFITS** 

MORE ~

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Profile

First Name

Middle Initial

Last Name

leroy

11

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jones

**Employee ID** 

SSN

XXX-XX-8841 ③

Birth Date

Jan 17, 1971 (51)

Gender

Male

Suffix

Primary Address

1969 bergen st, brooklyn NY, 11233 United States

命 (347) 258-0694

francesvjones327@icloud.com



# Leroy J Jones × TERMINATED

Onlyonestop Com Inc

EE# 11

tast Paystub

Hired On Apr 6, 2022

L<sup>J</sup> Add Note

SSN XXX-XX-8841 ①

♂ Copy Employee

111

Status

Status

Termination Date

Time Off

BENEFITS

MORE >

Status

Not eligible for rehire

Benefit Seniority Date

Original Hire Date

Aug 4, 2022

Hire Reporting Status

Reported

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Data Control

Dependent Healthcare ...

X Not Active

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71 - Jones, Lerov. J	SA	100	0.00	0.00	720.00 FWT	52.56 NYSDI	0.60		Entry Type:	Regular	
Department: 100 Run#: 1					MEDI	10.44 NYSIT	29.70		Net Pay:	557.38	
Pay Period: 05/19/22 - 05/25/22					NYLOC	21.00 SSEC	44.64		Net Check: Dir Deposit:	557.38	
10	Total Earnings		0.00		720.00 Total Taxes		162.62 Total Deductions	0.00			
1 - Jones Leroy. J	SA	100	0.00	0.00	720.00 FWT	52.56 NYSDI	0.60		Entry Type:	Regular	
Department: 100 Run#: 1					MEDI	10.44 NYSIT	29.70		Net Pay:	557.38	
05/26/22 - 1					NYLOC		44.64		Net Check:	0.00 557 38	
Hay Date: 06/03/22			3		NYTT	3,00	160 60 Tabl Deduction	0.00	Caboon		

# **Onlyonestop Com Inc**

Company-Division (ONY-001)



	Earnings	Department	ChargeDate Hours	Rate	Amount	Tax	Amount	Tax	Amount	Deduction	Arnount	Carry Colon Carry Colon	and the state of t	and are you assumed to provide the	
Details for Employee 11 - Jones	Leroy, J	Provide Alex Sier Levels France		THE OWNER WAS A STREET											
11 - Jones, Leroy, J	SA	100	0.00	0.00	720.00	FWT	52.56	NYSDI	0.60			Entry Type:	Regular 557.38	Voucher#:	123
Department: 100 Run#: 1						MEDI	10.44	NYSIT	29.70			Net Pay: Net Check:	0.00		
Pay Period: 06/02/22 - 06/08/22						NYLOC NYPFL	21.00 3.68	SSEC	44.64			Dir Deposit:	557.38		
Pay Date: 06/13/22	Total Faminas		0.00		720.00		3.00		162.62	Total Deductions	0.00	on opposit			
	Total Earnings SA	100	0.00	0.00	720.00		52 56	NYSDI	0.60			Entry Type:	Regular	Voucher#:	128
11 - Jones, Leroy, J Department: 100 Run#: 1	34	100	0.00	0.00	720.00	MEDI	10.44	NYSIT	29.70			Net Pay:	557.38		
Pay Period: 06/09/22 - 06/15/22						NYLOC	21.00	SSEC	44.64			Net Check:	0.00		
Pay Date: 06/17/22						NYPFL	3.68					Dir Deposit:	557.38		
•	Total Earnings		0.00		720.00	Total Taxes			162.62	Total Deductions	0.00				
11 - Jones, Leroy, J	SA	100	0.00	0.00	600.00	FWT	38.16	NYSDI	0.60			Entry Type:	Regular	Voucher#:	133
Department: 100 Run#: 1						MEDI	8.70	NYSIT	22.68			Net Pay:	473.57		
Pay Period: 06/16/22 - 06/22/22						NYLOC	16.02	SSEC	37.20			Net Check:	0.00		
Pay Date: 06/24/22						NYPFL	3.07					Dir Deposit:	473.57		
	Total Earnings		0.00		600.00	Total Taxes			126.43	Total Deductions	0.00				
11 - Jones, Leroy, J	SA	100	0.00	0.00	600.00			NYSDI	0.60			Entry Type:	Regular	Voucher#:	138
Department: 100 Run#: 1						MEDI	8.70		22.68			Net Pay: Net Check:	473.57 0.00		
Pay Period: 06/23/22 - 06/29/22						NYLOC NYPFL	16.02 3.07	SSEC	37.20			Dir Deposit:	473.57		
Pay Date: 07/01/22	T-1-1 F1		0.00		600.00		3.01		126.43	Total Deductions	0.00	Dii Dopooni			
	Total Earnings			0.00			30.96	NYSDI	0.60	Total Deddollono		Entry Type:	Regular	Voucher#:	143
11 - Jones, Leroy, J Department: 100 Run#: 1	SA	100	0.00	0.00	540.00	MEDI	7.83		19.17			Net Pay:	431.60		
Department: 100 Run#: 1 Pay Period: 06/30/22 - 07/05/22						NYLOC	13.60		33.48			Net Check:	0.00		
Pay Date: 07/08/22						NYPFL	2.76	0020				Dir Deposit:	431.60		
	Total Earnings		0.00		540.00	Total Taxes			108.40	Total Deductions	0.00				
11 - Jones, Leroy, J	SA	100	0.00	0.00	720.00	FWT	52.56	NYSDI	0.60			Entry Type:	Regular	Voucher#:	148
Department: 100 Run#: 1						MEDI	10.44	NYSIT	29.70			Net Pay:	557.38		
Pay Period: 07/07/22 - 07/13/22						NYLOC	21.00		44.64			Net Check:	0.00		
Pay Date: 07/15/22						NYPFL	3.68					Dir Deposit:	557.38		
	Total Earnings		0.00		720.00	Total Taxes				Total Deductions	0.00				456
11 - Jones, Leroy, J	SA	100	0.00	0.00	600.00		38.16		0.60			Entry Type:	Regular 473.57	Voucher#:	153
Department: 100 Run#: 1						MEDI	8.70		22.68 37.20			Net Pay: Net Check:	0.00		
Pay Period: 07/14/22 - 07/20/22 Pay Date: 07/22/22						NYLOC NYPFL	16.02 3.07	SSEC	37.20			Dir Deposit:	473.57		
ray bate. Unizzizz	Total Earnings		0.00		600.00				126.43	Total Deductions	0.00	•			
44 . Lanca Lancu L	SA	100	0.00	0.00	600.00		38.16	NYSDI	0.60			Entry Type:	Regular	Voucher#:	158
11 - Jones, Leroy, J Department: 100 Run#: 1	3/1	100	0.00	0.00	555.55	MEDI		NYSIT	22.68			Net Pay:	473.57		
Pay Period: 07/21/22 - 07/27/22						NYLOC	16.02	SSEC	37.20			Net Check:	0.00		
Pay Date: 07/29/22						NYPFL	3.07					Dir Deposit:	473.57		
	Total Earnings		0.00		600.00	Total Taxes			126.43	Total Deductions	0.00				
11 - Jones, Leroy, J	SA	100	0.00	0.00	600.00	FWT	38.16	NYSDI	0.60			Entry Type:		Voucher#:	163
Department: 100 Run#: 1						MEDI	8.70		22.68			Net Pay:	473.57		
Pay Period: 07/28/22 - 08/03/22						NYLOC	16.02		37.20			Net Check:	0.00 473.57		
Pay Date: 08/05/22						NYPFL	3.07					Dir Deposit:	413.51		
	Total Earnings		0.00		600.00	Total Taxes			126.43	Total Deductions	0.00				

**Onlyonestop Com Inc** 

Company-Division (ONY-001)



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to the first of the control of the c	Earnings	Department	ChargeDate	Hours	Rate Amo	unt Tex	Amount			Deduction	Amount		***************************************	
Details for Employee 11 - Jo	nes, Leroy, J	AND COMPANIES OF STREET STREET STREET	TO PROPERTY AND THE PROPERTY OF THE PROPERTY O				7.4.4.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	ermer en merche l'autre						-
	Earning			Hours	Amo	unt Tax			Amount	Deduction	Amount			
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	Total Earnings			0.00	11,88	0.00 Total 1	axes		2,601.61	Total Deductions	0.00			



#### Case 1:22-cv-06010-RER-CLP Filed 04/30/25 Page 25 of 34 PageID #: Document 77

jones, leroy j (11)
1969 bergen st
brooklyn, NY 11233

Status: Terminated Department: 100: Default SSN: 122-62-8841 Pay Frequency: Weekly Pay Type: Salary Birth Date: 01/17/1971 Hire Date: 04/06/2022 Gender: Male AutoPay: True TaxType: W2

Standard Hours: 0.0000

Direct Deposi	t ABA	BANK	Account		Amount/Rate	StartDate	EndDate	ACHType	PreNoteDate		
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No Deduction	ıs										
PayRate Cod	e	Description	Rate		Start Date	End Date					
BASE		Base Rate	0.000000		01/01/2022	12/31/9999					
Tax Code	Tax Type	Description	Merital Status	Exemptions	Exempt Blocked	Additional Tax	Addi'i Tax Type	Tax Location	n Code	Gross Percent	
FWT	FWT	Federal Withholding	Single	0	0	•		NY	NY Employee	0.00%	Default
FUTAER	FUTA	Federal Unemployment	-	0	0						
NYSIT	SIT	NY State Withholding	Single	0	0						
NYSDI	SDI	NY Disability Employee		0	0						
SSEC	SSEC	Social Security Employee		0	0						
MEDI	MEDI	Medicare		0	0						
SSECER	SSEC	Social Security Employer		0	0						
MEDIER	MEDI	Medicare Employer		0	0						
NYLOC	FOC	NY City Local Withholding	Single	0	0						
NYSUIER	SUI	NY Unemployment Employer		0	0						
NYMTA	MTA	NY Metropolitan Commuter Tax	Zone 1	0	0						
NYPFL	PFL	Zone 1		0	0						
		NY Paid Family Leave									

Sort By: Employee Name Employee Number(s): 11

**Onlyonestop Com Inc** 

(ONY-001) 105 Jamaica Avenue

Brookiyn NY 11207

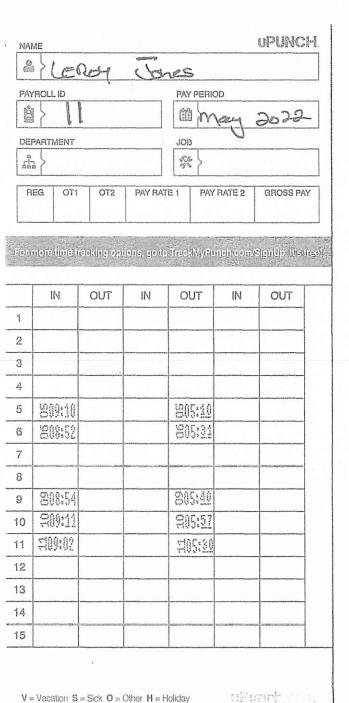
Employee Master Setup Page 1 of 1 8/7/2023

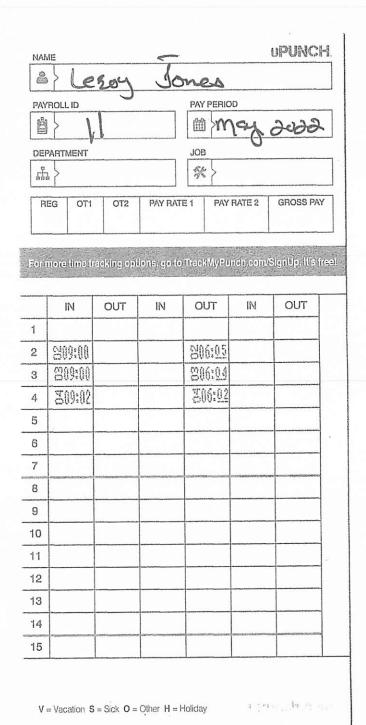


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